

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

ADAMS COUNTY BOARD ROOM

February 19, 2008, 6:00 p.m.

P1

1. Call to Order by the Chair
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of January 15, 2008, County Board Minutes.
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Agenda Changes, Report of Supervisors Claims read by the County Clerk, and appoint 6 supervisors to approve claims Keckeisen, Babcock, Sumpter, West, Repinski, Johnson to review during recess.
10. **Correspondence:**
11. **Appointments:**
12. **Unfinished Business:**
13. **New Business:** Administrative Coordinator/Director of Finance Report, Library Financial (included in minutes). Approve Adams County Emergency Fire Warden List. Annual Land Information Report, Annual Register of Deeds Report, Annual Clerk of Circuit Court Report, Annual Community Service Report, Revised Rome Zoning Ordinance Chapter 10.

14.

Ad Hoc Rules 1/21
 Admin & Fin 1/16
 County Board 1/15
 Exe Com 12/11, 1/7
 Golden Sands
 Hlth Hum 12/14, 1/11

Hlth Hum Fin 12/14, 1/11
 Hlth Hum Review 1/18
 Library 1/28
 Planning & Dev 1/7, 2/6
 Pub Safety & Jud Com 1/9

Pub Works 1/8, 1/10, 1/22, 2/1
 Resource & Rec 1/9, 1/23
 SCLS 1/14
 Surveyor 2/5

15. **Resolutions:**

Res. #07: To create in the Veterans Service Department one regular, full-time County position, Clerk Receptionist, in Group 1, Class 2 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO.

Res. #08: To create a congregate meal site at the Rome Town Hall and to appropriate funds for raw foods, site rental, and the creation of one regular, part-time (30 hours per week) County position, Cook-Site Manager, in the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO.

Res. #09: To authorize an additional 125,000-ton of material to be mined from the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This material will be specifically used for reconstruction of roads within Adams County, primarily STH 13.

Res. #10: To authorize a portable asphalt plant to be set in the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This plant is to be set up primarily for the STH 13 reconstruction project, with the possible additional benefit of reducing paving costs to other local government entities.

Res. #11: To transfer funds from the County General Fund and to apply Health and Human Services (H&HS) W-2 fund balance to cover the Health and Human Services (H&HS) fund balance deficit.

Res. #12: Resolution awarding the sale of \$3,105,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith.

16. **Ordinances:**

Ord. #04: Rezone a parcel of land in the Town of Adams, owned by Elsie Kaye, property (30.03 acres) located in part of the NW 1/4, NE 1/4, and SW 1/4, NE 1/4, Section 22, Township 17 North, Range 6 East, Pt of Lot 4, CSM 4957, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #05: Rezone a parcel of land in the Town of Springville, owned by Duane J. & Connie F. Cook, property located in the W 1/2 of the NW 1/4, SE 1/4, Section 32, Township 15 North, Range 6 East, changed from a Conservancy District to a Recreational/Residential District.

Ord. #06: Adams County Park Ordinance

17. **Petitions:**

18. **Denials:**

19. Approve Claims

20. Per Diem and Mileage for this Meeting read by the County Clerk.

21. Motion for County Clerk to correct errors.

22. Set next meeting date.

23. **Closed Session:** (none)

24. Adjournment

RESOLUTION NO. 07 - 2008

INTRODUCED BY: Health & Human Services Board

INTENT AND SYNOPSIS: To create in the Veterans Services Department one regular, full-time County position, Clerk Receptionist, in Group 1, Class 2 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO.

FISCAL NOTE: Line item amounts assume a start date of April 1, 2008 and wages at the 2-year rate in the Collective Bargaining Agreement. Will require the allocation of \$39,772 from the General Fund:

<u>Changes to 2008 Approved Budget</u>	<u>2008 Approved</u>	<u>Revision</u>	<u>New Total</u>
Revise Budgeted Expense Accounts/Lines			
Regular Salaries (100E.34.54700.110.000)	\$42,895	\$20,848	\$63,743
Social Security (100E.34.54700.210.000)	\$3,281	\$1,595	\$4,876
Retirement (100E.34.54700.211.000)	\$5,233	\$2,543	\$7,776
Hosp & Health (100E.34.54700.214.000)	\$5,685	\$14,658	\$20,343
Life Insurance (100E.34.54700.215.000)	\$68	\$28	\$96
Mileage (100E.34.54700.432.000)	\$2,500	\$100	\$2,600
TOTAL EXPENSE Account/Line Changes		\$39,772	

NET ALLOCATION REQUESTED

\$39,772

WHEREAS, a part-time clerical position was created 21 years ago in the Veteran's Service Office to allow the Veteran's Service Officer to provide more direct service to the clients, and

WHEREAS, the part-time position was eliminated when the County re-organized the Emergency Government Department and resulted in interruptions in service, duties, and costs associated with the Veteran's Service Office, and

WHEREAS, the duties assigned to this particular position have been clerical in nature, involving access to and detailed knowledge of reporting through the Veteran's Affairs System, and, as a result, would be completed more efficiently by trained and experienced staff, and

WHEREAS, the clerical workload of the Veteran's Service Office has increased substantially over the past few years, having served increasing number of veterans, and cannot be absorbed by the present staff, and

WHEREAS, the population of Adams County has been growing and the Veteran's Service Office has just a little over three thousand registered veterans in Adams County, and

WHEREAS, the Veteran's Service Office Committee has reviewed and approved the job description and has recommended approval to create and fill this position, and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that one full-time Clerk Receptionist position be created in the Veterans Services Department, effective 1 April 2008, and that recruitment for the position begin immediately, and

BE IT FURTHER RESOLVED by the County Board of Supervisors that the 2008 Budget be amended and \$39,772 be allocated from the General Fund to the Veteran's Service Office Budget in accordance with the Fiscal Note.

Dated this 8th day of February, 2008.

HEALTH & HUMAN SERVICES BOARD

Resolution Creating Full-Time Clerk Receptionist Position in the Veterans Services Department

Patricia B. Townsend
Joyce Kirschenlohr
Jack Allen
Ray Bakowski
Jeanne S. Heideman

Joanne Sumpter
Guyon Hurry - Bowers
Maureen Bruce

____ ADOPTED _____ DEFEATED

by the Board of Supervisors of Adams County, Wisconsin, this _____ day of _____, 2008.

County Clerk

County Board Chairperson

JOB DESCRIPTION

Adams County, Wisconsin

JOB TITLE: Clerk/Receptionist
STATUS: Full-time, non-exempt
DEPARTMENT: Veterans Service Office
SUPERVISOR: Veterans Service Officer
HOURS: Monday through Friday, 8:00am to 4:30pm

GENERAL DESCRIPTION

Under direct supervision of the Veterans Service Officer, the Clerk/Receptionist position is responsible for answering telephones, scheduling appointments, greeting customers/consumers as they arrive, providing information to individuals seeking services (whether by telephone or in person), typing, and other general clerical work as assigned.

JOB DUTIES

The following duties are illustrative, and the person holding this position may be required to perform other duties of a similar nature or otherwise related to the position. The proportion of time spent in each major area (receptionist, clerk) and specific work assignments may vary across staff members in this job title.

1. As telephone operator, answers telephone and directs telephone calls. Answers routine inquiries and provides callers with basic information regarding department operations, policies, and procedures.
2. As receptionist, attends to clients and schedules appointments. Informs CVSO when clients, customers, or visitors arrive. Schedules/reschedules appointments as necessary. Assembles, distributes, and collects intake and other forms from customers/clients. May assist individuals in completing routine forms and other paperwork. Receives and provides receipts for money or other payments brought to Veteran's Service Office.
3. Performs general clerical duties as assigned. Prepares letters, correspondence, brochures, reports, and forms, etc. Assists in typing, copying, data entry, and filing, etc. May be assigned responsibility for specific ongoing clerical support tasks, such as forms creation and maintenance, completing invoices and vouchers, data entry into various State of Wisconsin, Veterans Administration Department or department computer systems, maintenance of lists of clients or service providers, etc.
4. Receives requests for service, questions, and complaints and directs them to the CVSO.
5. Provides coverage during breaks, lunches, and absences.
6. May collect, stamp, and seal outgoing mail and deliver mail to and from the post office or courthouse. May open and distribute incoming mail.
7. May order (or assist in ordering) office supplies.
8. Any and all other duties as assigned by the Veterans Service Officer.

PERSONAL ATTRIBUTES

1. Responsible for the strict maintenance of client confidentiality. Assures that records that contain client names or other personal information are not visible to the public during office hours and are stored securely during non-office hours. Does not discuss client cases or other confidential agency information with anyone (staff or collaterals) at any time, unless there is a demonstrable need to know and a signed authorization to release information (as appropriate). Does not discuss client cases or other confidential agency information with members of the general public, including members of his/her family. Adheres to Code of Conduct in maintaining privacy and confidentiality.
2. Responsible for making suggestions to improve program operations, existing service selection and coordination on a systemic or individual client basis. Responsible for identifying problems and barriers and for recommending appropriate solutions. Responsible for contributing to a productive, harmonious, and cooperative work environment.

REQUIRED QUALIFICATIONS

1. High School Diploma or equivalent. Experience as receptionist, clerk-typist, or secretary. Requires keyboarding and typing skills of 50 wpm. Requires an aptitude for clerical operations.
2. Requires experience and expertise in several software programs, including Microsoft Windows, Microsoft Office (Word and Excel), etc. Prior experience with scheduling desirable.
3. Requires the ability to work independently and to deal calmly with and prioritize multiple simultaneous demands, and the ability to plan and process work efficiently and accurately under pressure. Requires excellent interpersonal skills, pleasant telephone voice, phone etiquette, helpful attitude, and a problem-solving approach to internal/external situations.
4. Requires good analytical and organizational abilities, a solution-oriented approach, and the ability to generate creative solutions to problems. Requires self-direction and sound time management and efficiency skills.
5. Requires the ability to understand and carry out written and oral instructions, complete projects in a timely manner, and be a team player, and to communicate effectively with the public, even under duress.
6. Skill in the use of typewriter, computer, calculator, copy machine, postage meters, multi-line telephone system, and any other general office equipment.

PHYSICAL DEMANDS AND WORK ENVIRONMENT

1. Work indoors in controlled environment.
2. Work normally performed from a sedentary position. Ability to function primarily in situations encountered in a normal office setting.
3. Activities include frequent verbal and written communication, utilizing multi-line telephone systems and computer applications.
4. Must have good hand-eye coordination.
5. Ability to operate a variety of office equipment such as computer terminal, facsimile machine, calculator/adding machine, computer printer, and photocopier.
6. Must be able to meet deadlines and to maintain a balanced workload. Must be able to tolerate the stresses associated with deadlines, internal and external customer service, and quality enhancement.
7. Exposure to blood borne pathogens is considered minimal.

Approved by the Health & Human Services Board this ____ day of _____, 2008.

Approved by the Executive Committee this 11th day of February, 2008.

David O. Remond Cynthia Loken Harry Bolwood
Joyce Kersenich Daniel C. Garsbush

REQUIRED QUALIFICATIONS

1. High School Diploma or equivalent. Experience as receptionist, clerk-typist, or secretary. Requires keyboarding and typing skills of 50 wpm. Requires an aptitude for clerical operations.
2. Requires experience and expertise in several software programs, including Microsoft Windows, Microsoft Office (Word and Excel), etc. Prior experience with scheduling desirable.
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7. Exposure to blood borne pathogens is considered minimal.

Approved by the Health & Human Services Board this ____ day of ____, 2008.

Joyce Kersens

Patricia B. Jorgensen

Jeanne Sumpter

Jack Allen
Jeff Krolowski

Jeanne St. Germain
Maureen Bruce

Approved by the Executive Committee this ____ day of _____, ____.

INTRODUCED BY: Health & Human Services Board

INTENT AND SYNOPSIS: To create a congregate meal site at the Rome Town Hall and to appropriate funds for raw food, site rental, and the creation of one regular, part-time (30 hours per week) County position, Cook-Site Manager, in the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO.

FISCAL NOTE: Will require the allocation of \$40,701 from the General Fund:

<u>Changes to 2008 Approved Budget</u>	<u>2008 Approved</u>	<u>Revision</u>	<u>New Total</u>
Revise Budgeted Expense Accounts/Lines			
Part Time (240E.33.54690.122.000)	\$29,282	\$15,930	\$ 45,212
Social Security (240E.33.54690.210.000)	\$5,600	\$1,219	\$ 6,819
Retirement (240E.33.54690.211.000)	\$8,931	\$1,944	\$ 10,875
Hosp & Health (240E.33.54690.214.000)	\$31,885	\$12,215	\$ 44,100
Life Insurance (240E.33.54690.215.000)	\$78	\$18	\$ 96
Raw Foods (240E.33.54690.443.000)	\$27,663	\$15,000	\$42,663
Create Budgeted Expense Accounts/Lines			
Mileage (240E.33.54690.432.000)	\$0	\$8,000	\$8,000
Rents-Leases (240E.33.54690.620.000)	\$0	\$0	\$0
TOTAL EXPENSE Account/Line Changes		\$54,326	
Create Budgeted Revenue Accounts/Lines			
Aging Program Income C-1 (240R.33.46620.549.000)	\$0	\$9,537	\$9,537
Aging Program Income C-2 (240R.33.46621.549.000)	\$0	\$4,088	\$4,088
TOTAL REVENUE Account/Line Changes		\$13,625	
NET ALLOCATION REQUESTED		\$40,701	

WHEREAS, a meal site for the congregate senior meal program was once located in the Town of Rome, and
 WHEREAS, the Health & Human Services Board has received petitions from the residents of the Town of Rome requesting the establishment of a meal site at the Rome Town Hall, and
 WHEREAS, 53 residents of the Town of Rome have indicated by their signatures their agreement to participate in the senior nutrition program, and
 WHEREAS, 120 residents of the Town of Rome have indicated by their signatures their support of reinstating a meal site at the Town Hall, and
 WHEREAS, the Chairperson of the Town of Rome Board of Supervisors has written a letter endorsing reinstating the meal program, and the Town Board has approved a rent-free arrangement for 2008, and
 WHEREAS, the Rome Town Hall has excellent facilities for the preparation and serving of meals, and
 WHEREAS, the social and nutritional benefits of the senior nutrition program are well documented, and
 WHEREAS, the establishment of an additional meal site will enhance the services provided to the senior citizen population of Adams County, and
 WHEREAS, a Rome meal site will allow outreach to a portion of the County with a growing population of senior citizens, and
 WHEREAS, that site will also serve as a point where information regarding other Health & Human Services programs can be provided and services rendered, and
 WHEREAS, the establishment of a meal site in the Town of Rome can be done in a cost-efficient manner, for approximately \$4,100 per month for staff, travel, raw foods, and lease of the site, and
 WHEREAS, the Health & Human Services Board will review annually during the budget development process

the participation in and contributions generated by the Rome meal site, and,
WHEREAS, the site will be closed and the Cook-Site Manager position eliminated should revenues be unavailable or insufficient,
NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors to create a congregate meal site at the Rome Town Hall, effective 1 March 2008,
BE IT FURTHER RESOLVED by the County Board of Supervisors that a part-time (30 hours per week) Cook-Site Manager position be created and that recruitment for the position begin immediately, and
BE IT FURTHER RESOLVED by the County Board of Supervisors that the 2008 Budget be amended in accordance with the Fiscal Note.

Dated this 11th day of January, 2008.

HEALTH & HUMAN SERVICES BOARD

Jay Hattayuski
Jack Allen
Patricia B. Townsend
Joyce Krsienchuk
James S. Hedencare
☒ ADOPTED ☐ DEFEATED

James H. Berensky
Maureen Bruce

by the Board of Supervisors of Adams County, Wisconsin, this _____ day of _____, 2008.

County Clerk

County Board Chairperson

JOB DESCRIPTION
Adams County, Wisconsin

JOB TITLE: Cook/Site Manager
STATUS: Full-time, non-exempt
DEPARTMENT: Health & Human Services
SUPERVISOR: Aging Unit Director

GENERAL DESCRIPTION

Prepare and serve all meals for the congregate site and home delivered participants at the nutrition site daily following the designed menu using good sanitation and safety procedures.

JOB DUTIES

The following duties are illustrative, and the individual holding this position may be required to perform other duties of a similar nature or otherwise related to the position.

1. Assure the meal site meets sanitation/safety requirements and volunteers are adequately trained in sanitation and safety.
2. Complete all the necessary/needed paperwork on the operations of the nutrition site; daily, weekly, and monthly reports to the Aging Unit Director.
3. Maintain the appropriate temperatures on all hot and cold items. Periodically check temperature of the equipment used by the nutrition site such as refrigerator, cooler, etc.
4. Set up meal site for meals; recruit and coordinate volunteers to assist in serving, clean up (such as clearing and wiping tables, doing dishes, etc.)
5. Recruit and coordinate drivers for home delivered meals and inform them of all the specific details on each recipient such as hearing deficits, mobility problems, assistive devices, etc.
6. Inform participants of various programs, issues, and/or events.
7. Deposit donations collected at the nutrition site at designated location daily.
8. Assure that the hall and kitchen are left in safe and sanitary condition at the completion of each day.
9. Cooperate with township officials as to the use of the town hall.
10. Attend the necessary training sessions relating to sanitation and safety procedures.
11. The Aging Unit's staff operate on a team approach; therefore you might be asked to do something other than your regular duties by the Aging Unit Director for the efficiency of the department.

PERSONAL ATTRIBUTES

1. Responsible for the strict maintenance of client confidentiality. Assures that records that contain client names or other personal information are not visible to the public during office hours and are stored securely during non-office hours. Does not discuss client cases or other confidential agency information with anyone (staff or collaterals) at any time, unless there is a demonstrable need to know and a signed authorization to release information (as appropriate). Does not discuss client cases or other confidential agency information with members of the general public, including members of his/her family. Adheres to Code of Conduct in maintaining privacy and confidentiality.
2. Responsible for making suggestions to improve program operations, existing service delivery systems, service selection and coordination on a systemic or individual client basis. Responsible for identifying problems and barriers and for recommending appropriate solutions. Responsible for contributing to a productive, harmonious, and cooperative work environment.

REQUIRED QUALIFICATIONS

1. High School diploma or equivalent.
2. Minimum one (1) year demonstrated experience in food service.
3. Mandated certification in the Food Service Sanitation Program within six (6) months from the date of hire.

4. Valid Wisconsin Driver's License.
5. Demonstrated interest in working with senior citizens (prior experience required).
6. Demonstrated ability to develop/schedule activities/programs for senior citizens (prior experience required).
7. Basic knowledge of computers; will train if necessary.
8. Requires the ability to work independently and to deal calmly with and prioritize multiple simultaneous demands, and the ability to plan and process work efficiently and accurately under pressure. Requires excellent interpersonal skills, helpful attitude, and a problem-solving approach to internal/external situations.
9. Requires good analytical and organizational abilities, a solution-oriented approach, and the ability to generate creative solutions to problems. Requires self-direction and sound time management and efficiency skills.
10. Requires the ability to understand and carry out written and oral instructions, complete projects in a timely manner, and be a team player, and to communicate effectively with the public, even under duress.

PHYSICAL DEMANDS AND WORK ENVIRONMENT

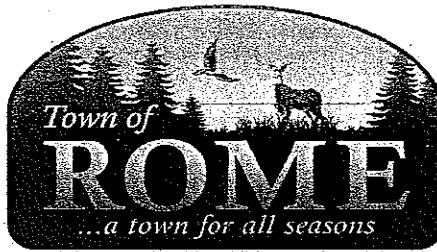
1. Ability to perform moderately active work consisting of a combination of walking, standing, bending, stooping, lifting and carrying (capacity 50 lbs).
2. Primarily indoor work environment with travel.
3. Must be able to maintain a sanitary and safe environment and be able to handle all things pertaining to food in a sanitary manner.
4. Activities include frequent verbal and written communication, utilizing multi-line telephone systems and computer applications.
5. Must have good hand-eye coordination.
6. Ability to operate a variety of office equipment such as computer terminal, facsimile machine, calculator/adding machine, computer printer, and photocopier.
7. Must be able to meet deadlines and to maintain a balanced workload. Must be able to tolerate the stresses associated with deadlines, internal and external customer service, and quality enhancement.
8. Exposure to blood borne pathogens is considered minimal.

Approved by the Health & Human Services Board this 12th day of August, 2005.

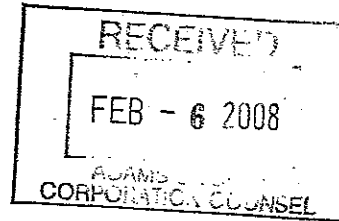
<u>Chad R. Rath</u>	<u>Cynthia Loken</u>	<u>Maureen Bruce</u>
<u>Don Ward</u>	<u>Lynne Hengsten</u>	<u>Harry Michael</u>
<u>Joyce Kisseilohr</u>	<u>Teresa Harvey - Secretary</u>	

Approved by the Personnel Committee this 21st day of October 2005.

<u>Paul Schubert</u>	<u>Joyce Kisseilohr</u>
<u>Harry Balwick</u>	<u>Frank Hembow</u>
<u>Don Ward</u>	<u>Al Sebastian</u>



www.romewi.com



December 10, 2007

To: Eric Furtkamp, Director,
Adams County Health and Human Services

From: Town of Rome Board of Supervisors

RE: Senior Meals at Rome Town Hall

Dear Eric,

On behalf of the entire Town of Rome Board of Supervisors, I wish to express our support for reinstating the meal program in the Town of Rome. The Board of Supervisors is always receptive to providing necessities and comforts to our citizens.

While the program provides a good meal, it is also important in that it provides social contact opportunities.

Sincerely,

Philip A. McLaughlin

We, residents of the Town of Rome, do hereby petition
To have the Senior Lunch Program brought back to the Town
of Rome, and agree to participate in the program.

Pat + Paul Picelline
Alma Smith
Eileen Johnson
Dave + Barb Weststad
Pat + Jerry Dandus
Conrad Romanowski
Elen Holmgrenist
Sharon Stuart
Howard D. Stuart
Robert Kempfeldt
John Smith
Lillian Pies
Bruce Fisher
Nadine Lehr
Monette Flouros
Grant Flouros
Alma Heiggen
John + John
Ann V. Matar
Loretta Matar
Bernice Ferris
Mae Wisanian
Annie Leiskam
June Brain
Rose Romanowski
Bill + Moz
Wynne Uphole

We, residents of the Town of Rome, do hereby petition
To have the Senior Lunch Program brought back to the Town
of Rome, and agree to participate in the program.

Sony Wiessinger 1056 S. Archer Way Nekoosa WI
Margene Houf 1031 Cheddar Ct. Nekoosa WI 54457
Bob Houf 1031 Cheddar Ct Nekoosa WI 54457
Bonnie Bayler 248 Whitley Ct. Nekoosa WI 54457
Doreen Carlson 248 Whitley Ct Nekoosa WI 54457
Carol A. Pippa 248 Whitley Ct Nekoosa WI 54457
Ervin J. Becker 482 Tomahawk Trl. Nekoosa WI 54457
Ruth Becker 482 Tomahawk Trl. Nekoosa, WI 54457
Betty Steber 490 16th Ave. Nekoosa WI 54457
Steve Steber 490 16th Ave Nekoosa WI 54457
Rosemary Frisch 489 16th Ave. Nekoosa WI 54457
Henry Frisch 489 16th Ave Nekoosa WI 54457
Jerome J. Schwabe 305 SALISBURY COURT NEKOOSA WI 54457
Ruth A. Schwabe 305 SALISBURY COURT NEKOOSA WI 54457
Audrey Gaspawski 221 Pine Drive NEKOOSA, WI 54457
Fred Madgen 531 Feather Trl. Nekoosa 54457
Ramond M. Schmitt 770 Forest Dr. Nekoosa 54457
Mary Schmitt 770 Forest Dr. Nekoosa 54457
Leahard Madgen 395 Edgemoor Tr Nekoosa TR
Mae Guenther 370 Juniper Tr
Wayne Guenther 370 Juniper Tr
Cedric Vague 225 Walden Parkway Nekoosa 54457
Antonio R. Guez " " " " "

**We, residents of the Town of Rome, support
returning the Senior Lunch Program to the Town
of Rome.**

Earl Goodman

Mary Ann Goodman

Betty Horlik

James A. Dackow

Kay D. Brown

Jim O'Neil

RENOID REMANOWSKI

Rick Anton

Don Reinhardt

Cathy Bostump

David Dwyer

John V. Mischke

Heather Wood

Sharon McCrag

Kenita Sutherland

Robert J. Sutherland

Don Hutton

W. Whitcomb

Karen Mickle

Warren Sulica

Bill Potts

Don Barb Bush

Avis Grauman

**We, residents of the Town of Rome, support
returning the Senior Lunch Program to the Town
of Rome.**

Jeane Ayood
Mary Bolaskey
Andy Bolaskey
Judy & George Cross
Sally & Wayne Spelton
Manette & Grant Thuro
Barb Herried
Tom Taylor
Helen Busick
Nolores Lopez
Russ & Arlene Cycharoff
Bonnie Lewerson
Maria Whittington
Kathy Roy
Cathy Bastian
Cleoff Cook
Pamela Williams
Nazel Freyette
Sandy Wilkes
Karin Swenson
Diane Hagle
Karen Minkles
Mary Goble
Janida Eiver

John R. ...

**We, residents of the Town of Rome, support
returning the Senior Lunch Program to the Town
of Rome.**

[Signature]

Harry D. Drager 844 Norwich Ct, Nekeosa, WI 54457

Charmaine Chisamore N11078 17th Ave Nekeosa, WI 54457

Lynn O'Keefe 840 Norwich CT Nekeosa, WI 54457 54646

**We, residents of the Town of Rome, support
returning the Senior Lunch Program to the Town
of Rome.**

Dorinda Riemenschneider

Vern Campbell

Jean Campbell

Bill Sillard

Alfred H. Zisch

Bill Kankowski

Fred Mager

Lonnie Stok

Wm. Heise

Deena Hussin

Carol Wiley

Sharon Frantz

John Frantz

Mildred Sherman

Bob Newenfeldt

Bob Beahm

Bill Beahm

Rosemary Frisch

Henry Frisch

Ronald Romanowski

Donald Kincaid

Tom Stojak

Glenn Trapp

Cindy Loken

We, residents of the Town of Rome, do hereby petition
To have the Senior Lunch Program brought back to the Town
of Rome.

James Rosenbaum 916 Essex Ct. Nekoma WI 54457
 Larry Messinger 1056 S. Archer Way Glendon WI 54457
 Marlene Boul 1031 Cheddar Ct. Nekoma WI 54457
 Bob Houf 1031 Cheddar Ct. Nekoma WI 54457
 Arnold C. Ayler 248 Whitley Ct. Nekoma WI 54457
 Donna Crisler 248 Whitley Ct. Nekoma WI 54457
 Carol A. Pipala 323 Marquis Ct. Nekoma WI 54457
 Lawrence Pipala 323 Marquis Ct. Nekoma WI 54457
 Edwin J. Becker 482 Tomhawk Trl. Nekoma WI 54457
 Ruth Becker 482 Tomhawk Trl. Nekoma, WI 54457
 Karen Maten 1476 Sycamore Ct. Nekoma 54457
 Atty. General 1711 Archer Lane #20 Nekoma, WI 54457
 Barb Edwards 494 Tomhawk Tr. Nekoma 54457
 Jack Muehlen 921 Plumach Ct. Nekoma 54457
 Mike Edwards 494 Tomhawk Trl. Nekoma, WI 54457
 Patricia Trich 1380 Northwater Trail Nekoma WI 54457
 Betty Stiles 490 16th Ave. Nekoma, WI 54457
 George Stiles 490 16th Ave. Nekoma WI 54457
 Rosemary Frisch 489 16th Ave. Nekoma WI 54457
 Kenneth Bissel 489 16th Ave. Nekoma WI 54457
 Jerome J. Schwabe 305 SALISBURY COURT NEKOMAS, WI 54457
 Ruth A. Schwabe 305 SALISBURY COURT, NEKOMAS, WI 54457
 Audrey Czaplinski 261 River Dr. Nekoma, WI 54457
 Nanette Flouros 255 Fawn Ln. Nekoma, WI 54457
 Grant Flouros 255 Fawn Ln. Nekoma, WI 54457
 Clifford H. Zipp 1711 Archer Park Unit 20 Nekoma, WI 54457
 V. Fred. Formaniero 837 Richmond Way Nekoma
 Delores Pohl 371 Highway 13 So. Nekoma 54457
 Denis & Clarence Davis 1091 Quaterly

We, residents of the Town of Rome, do hereby petition
To have the Senior Lunch Program brought back to the Town
of Rome.

THOMAS BIRCH

PAT REILLY

Eileen Holmquist

Ronald Romanowski

Cecile Vasquez 2251 Walden Park Way

Cecilia Vasquez K E LF

Arthur C. Goodwin 4000 13th Drive

Richard B. Miller 1469 RAINDANCE TRL

Benny C. Miller 1469 RAINDANCE TRL

John M. Linder 1600 Butler Ave, Mahan

Dorothy Hoefling

Resolution no. 9 -2008

INTRODUCED BY: Public Works Committee.

INTENT & SYNOPSIS: To authorize an additional 125,000-ton of material to be mined from the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This material will be specifically used for reconstruction of roads within Adams County, primarily STH 13.

FISCAL NOTE: Utilizing the Seven Sisters Pit for area projects will net WisDOT savings, thus netting a savings for all Wisconsin taxpayers

WHEREAS: The County reached an agreement with Kraemer to operate the Seven Sisters Gravel Pit (Property) on March 18, 2003; and

WHEREAS: This contract imposes a limit of 100,000 ton of material per year mined; and

WHEREAS: The reconstruction project for STH 13 requires an additional (from the cap of 100,000 ton), 125,000 ton in material for sub base and base; and

WHEREAS: Obtaining that material from the Seven Sisters pit would be cost effective due to savings in aggregate costs and transportation; and

WHEREAS: The Public Works Committee is recommending that the County Board authorize an additional 125,000 ton of material during 2008, over and above the 100,000 ton per year cap, to be mined from the Seven Sisters pit, specifically for use on road reconstruction projects within Adams County.

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors to approve an additional 125,000 ton of material be mined from the Seven Sisters Pit during 2008 for use on road reconstruction projects within Adams County.

Dated this 22nd day of January, 2008.

Garry Bahack
Stefan Johnson
Randy

Dean R Morgan
David Rann

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this 19th day of February 2008.

Tabled _____

County Clerk

County Board Chair

Resolution no. 10-2008

INTRODUCED BY: Public Works Committee.

INTENT & SYNOPSIS: To authorize a portable asphalt plant to be set in the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This plant is to be set up primarily for the STH 13 reconstruction project, with the possible additional benefit of reducing paving costs to other local government entities.

FISCAL NOTE: Utilizing the Seven Sisters Pit for area projects will net WisDOT savings, thus netting a savings for all Wisconsin taxpayers

WHEREAS: The County reached an agreement with Kraemer to operate the Seven Sisters Gravel Pit (Property) on March 18, 2003; and

WHEREAS: This contract does not specifically approve or deny the setting of a portable asphalt plant within the 7 Sisters property; and

WHEREAS: The reconstruction project for STH 13 benefits all tax paying entities within Adams County; and

WHEREAS: Obtaining that material from the Seven Sisters pit would be cost effective due to savings in transportation; and

WHEREAS: The Public Works Committee is recommending that the County Board authorize the setting of a portable asphalt plant during 2008 within the Seven Sisters pit, to be used primarily for the STH 13 project and possibly for other local projects.

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors to approve the setting of a portable asphalt plant in the Seven Sisters Pit during 2008 for the primary purpose of the STH 13 project and possibly for other local projects.

Dated this 22nd day of January, 2008.

Barry Babcock
Thomas Johnson
David Ranner

Dean R. Morgan
David Ranner

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this 19th day of February 2008.

Tabled _____

County Clerk

County Board Chair

INTRODUCED BY: Finance Committee.

INTENT & SYNOPSIS: To transfer funds from the County General Fund and to apply Health and Human Services (H&HS) W-2 fund balance to cover the Health and Human Services (H&HS) fund balance deficit.

FISCAL NOTE: Transfer \$423,180 from the General Fund and additionally apply \$148,070 of Health and Human Services W-2 fund balance to cover the Health and Human Services fund balance deficit of \$571,250.

WHEREAS: The Adams County 2006 audit report identified the H&HS special revenue fund as having a \$571,250 deficit; and

WHEREAS: The deficit has accumulated over a number years; and

WHEREAS: There are no funding sources other than county dollars and the W-2 fund balance; and

WHEREAS: The Finance Committee, at their January 10, 2008, meeting recommended the above transfer to cover the said deficit.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That \$423,180 be transferred from the County General Fund "undesignated fund balance" to the Health and Human Services "special revenue fund" to cover the deficits created over previous years. Further, that \$148,070 of W-2 "undesignated fund balance" be used to cover the remaining Health and Human Services special revenue fund deficit.

Dated this 19th day of February 2008.



Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 19th day of February, 2008.

County Clerk

County Board Chair

Resolution No. 12

RESOLUTION AWARDING THE SALE OF \$3,105,000
GENERAL OBLIGATION PROMISSORY NOTES;
PROVIDING THE FORM OF THE NOTES; AND
LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on January 15, 2008, the County Board of Supervisors of Adams County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$3,105,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") authorizing the issuance and sale of general obligation promissory notes for the public purpose of acquiring and installing a new County-wide communications system including remodeling and renovating the County Dispatch Center, infrastructure improvements and acquiring equipment, hardware and software (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the County Board of Supervisors heretofore has directed its financial advisor, Ehlers & Associates, Inc., to take the steps necessary to sell General Obligation Promissory Notes in the principal amount of \$3,105,000 (the "Notes") to pay costs of the Project;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to award the sale of the Notes to Bankers' Bank.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of THREE MILLION ONE HUNDRED FIVE THOUSAND DOLLARS (\$3,105,000) from Bankers' Bank (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of THREE MILLION ONE HUNDRED FIVE THOUSAND DOLLARS (\$3,105,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated March 12, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall bear interest at the rate and shall mature on March 1, 2009 as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on September 1, 2008 and March 1, 2009.

Section 4. Redemption Provisions. The Notes shall be subject to redemption prior to maturity, at the option of the County, on any date. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2008 for the payments due in the year 2009 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Upon receipt of the proceeds of the Notes, the County shall set aside from said proceeds a sum sufficient to be used solely to pay the interest on the Notes coming due on September 1, 2008 as set forth on the Schedule. Said sum shall be irrevocably deposited into the segregated Debt Service Fund Account for the Notes created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$3,105,000 Adams County General Obligation Promissory Notes, dated March 12, 2008", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof, any amounts transferred from the Debt Service Fund Account for the Notes as set forth above and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Authorizing Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise

cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(D) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds" and obligations which are not taken into account in determining small issuer status pursuant to Section 148(f)(4)(D)(iii) of the Code) issued by the County, including all subordinate entities of the County, during calendar year 2008 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered

owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Note Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Official Statement with respect to the Notes and deems the Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Official Statement are hereby ratified and approved. In connection with the closing for the Notes, the appropriate County official shall certify the Official Statement. The County Clerk shall cause copies of the Official Statement to be distributed to the Purchaser.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 19th day of February 2008

Finance Committee

Paul C. Sabarwal

Adopted and recorded February 19, 2008.

Cynthia Loken
Chairperson

ATTEST:

Cindy Phillippi
County Clerk

(SEAL)

Exhibits will be handed out by Ehlers and Associates on County Board night.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Adams on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On January 11, 2008, **Elsie Kaye**, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on February 6, 2008, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

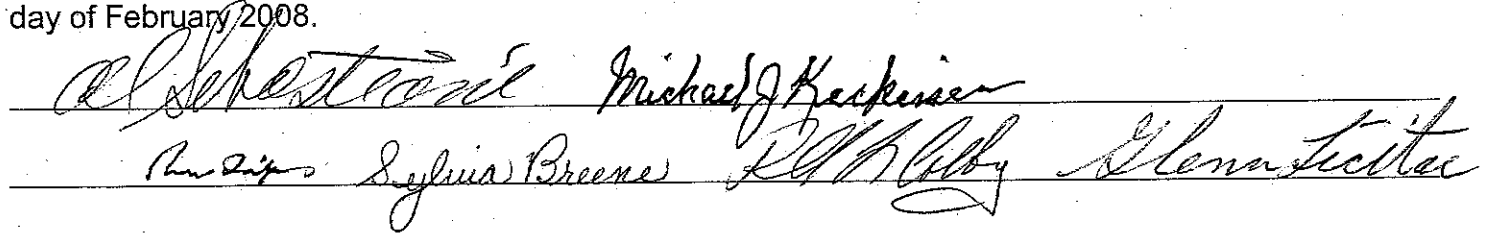
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District...

Property (30.03 acres) located in part of the NW ¼, NE ¼, and SW ¼, NE ¼, Section 22, Township 17 North, Range 6 East, Pt of Lot 4, CSM 4957, Town of Adams, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of February 2008.

Recommended for enactment by the Adams County Planning and Development Committee on this 6th day of February 2008.



Enacted/Defeated by the Adams County Board on the _____ day of February 2008.

Cindy Phillippi, County Clerk

Cynthia Loken, Board Chair

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE

February 6, 2008 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

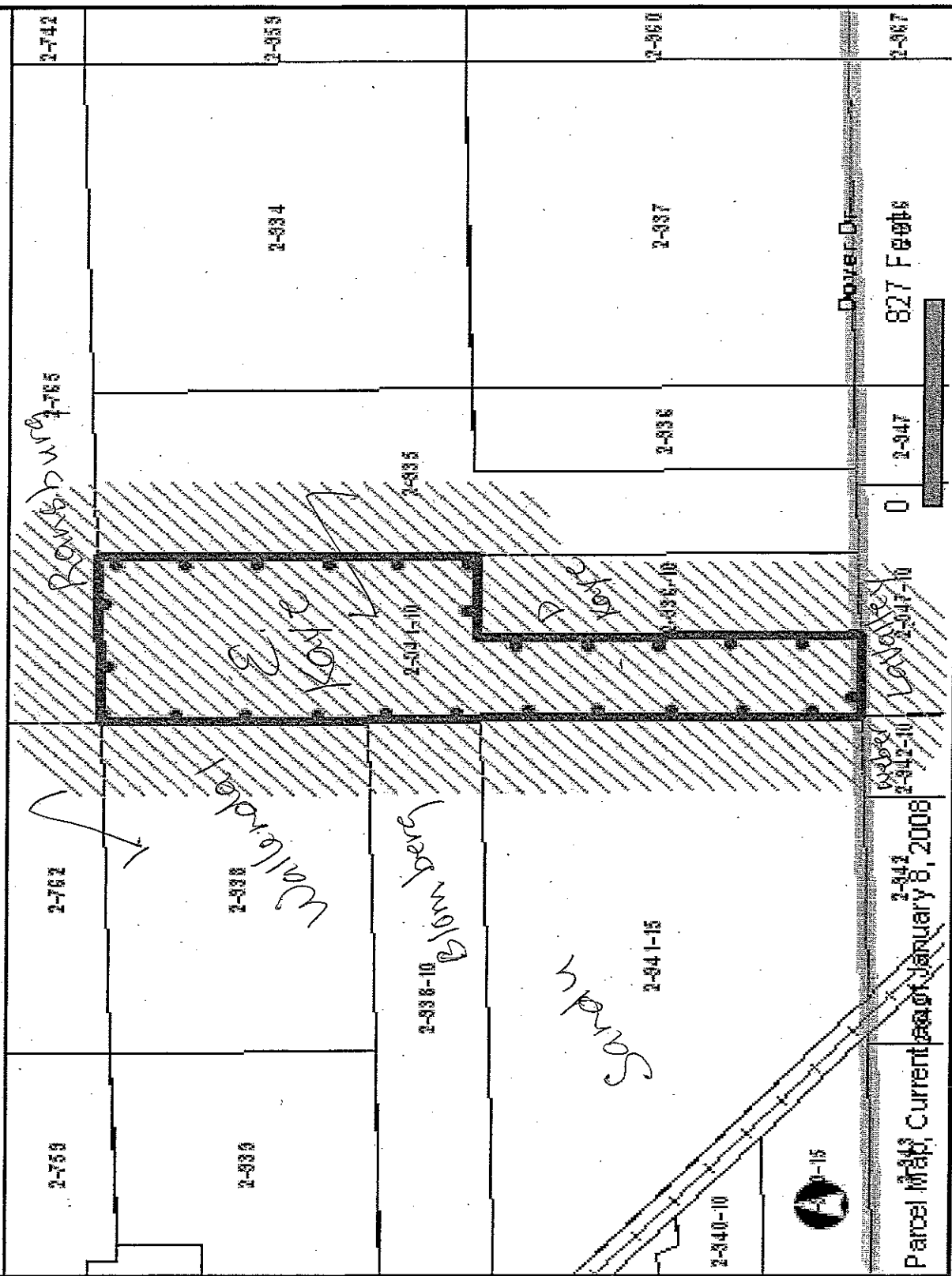
Elsie M. Kaye – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to make the parcel conforming for future Certified Survey Map on property located in Pt. of the NW ¼, NE ¼, & SW ¼, NE ¼, Section 22, Township 17 North, Range 6 East, known as Lot 4, CSM 4957, Town of Adams, Adams County, Wisconsin.

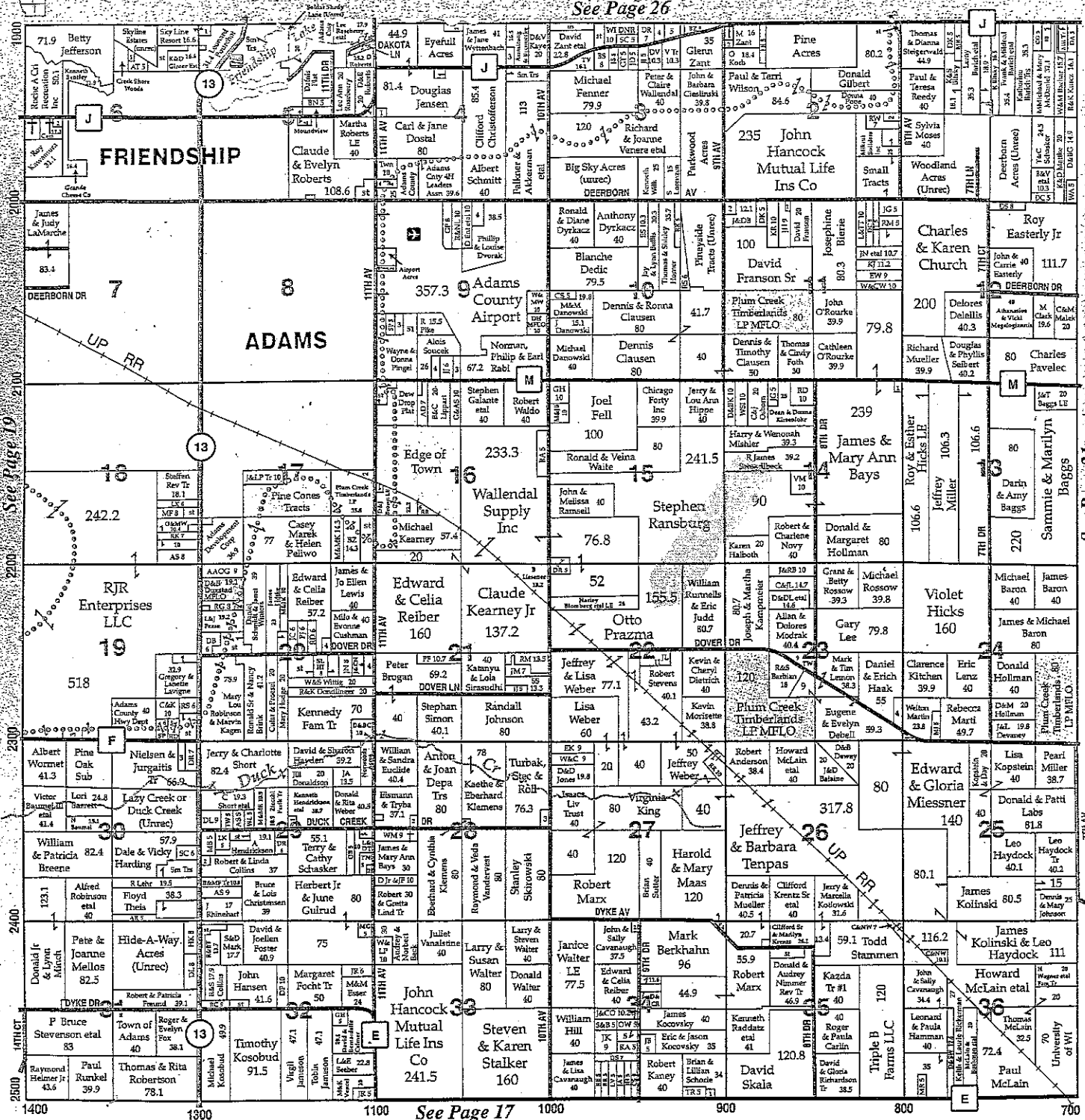
Appearing for with testimony: Daniel Kaye representing Elsie Kaye. John LaValley, Alan Kaye, Elsie Kaye

Correspondence: Notification from the Town Board of Adams that they met on December 11, 2007 and have no objection to the zoning change.

Disposition: Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 6-Yes. 1-Excused. (Dehmlow) Motion carried.

KAYE NW-NE & SW-NE 22-17-6 ADAMS





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AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 19, 1990 as the Adams County Shoreland Protection Ordinance, with an effective date of June 27, 1990 and

WHEREAS: On January 15, 2008, **Duane J. & Connie F. Cook**, owners, petitioned the Adams County Board of Supervisors to amend the Adams County Shoreland Protection Ordinance to rezone a parcel of land in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on February 6, 2008 and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Shoreland Protection Ordinance, Ordinance No.8-1990 and the corresponding zoning maps are amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District.

Property located in the W ½ of the NW ¼, SE ¼, Section 32, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. **(Please note: The zoning change is for 1.165 acre to allow construction of a residence with an attached garage.)**

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of February 2008

Recommended for enactment by the Adams County Planning and Development Committee on this 6th day of February 2008.

Sebastian Michael J. Beckner Glenn Lucitar
Donna Sylvia Breene P. H. Kelly

Enacted/Defeated by the Adams County Board on the _____ day of February 2008

Cindy Phillippi, County Clerk

Cynthia Loken, Board Chair

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE
February 6, 2008 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Duane J. & Connie F. Cook – Rezoning Request for one acre from a Conservancy District to a Recreation/Residential District of the Adams County Shoreland Protection Ordinance to allow a building site on property located in the W ½, NW ¼, SE ¼, Section 32, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. **(Please note: This property is an 18 acre parcel and is zoned A-3 Secondary Agriculture under the Adams County Zoning Ordinance.)**

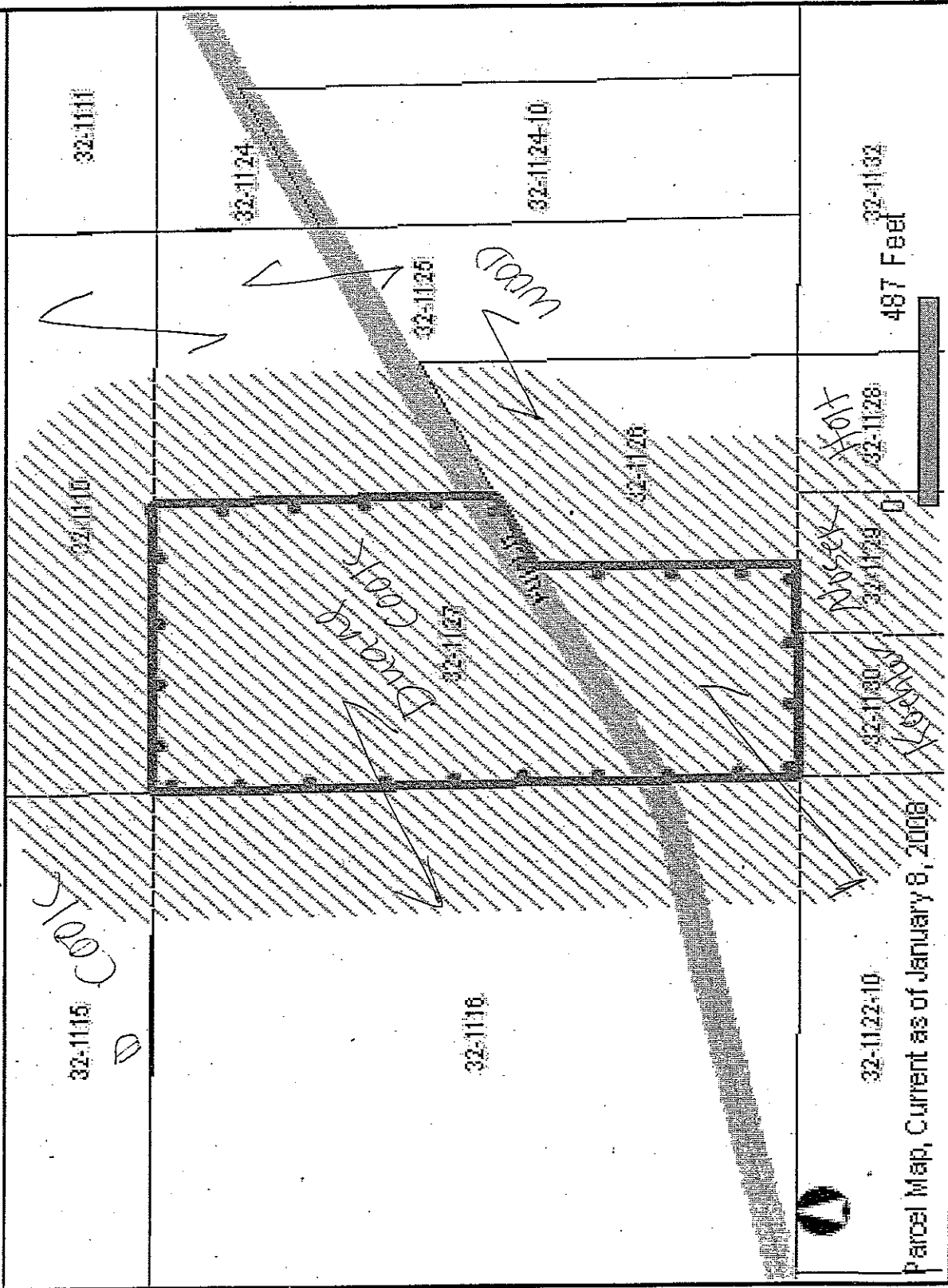
Appearing for with testimony: Jack Roller, Hawthorne Builders representing Duane & Connie Cook; Duane & Connie Cook; Randy Theisen.

No one appearing against.

Correspondence: Notification from the Town Board of Springville that they met on December 26, 2007 and have no objection to the zoning change. Letter from David & Tammy Cook with no objections. Telephone message from Edward Nosek with no desire to object or approve.

Disposition: Mike Keckeisen made a motion to amend the request to read 1.165 Acres instead of the original request one acre. Glen Licitar seconded the motion. Mike Keckeisen recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Glen Licitar seconded the motion. Roll Call Vote: 6-Yes. 1-excused (Dehmlow). Motion carried.

COOK NW, SE 32-15-6 SPRINGVILLE

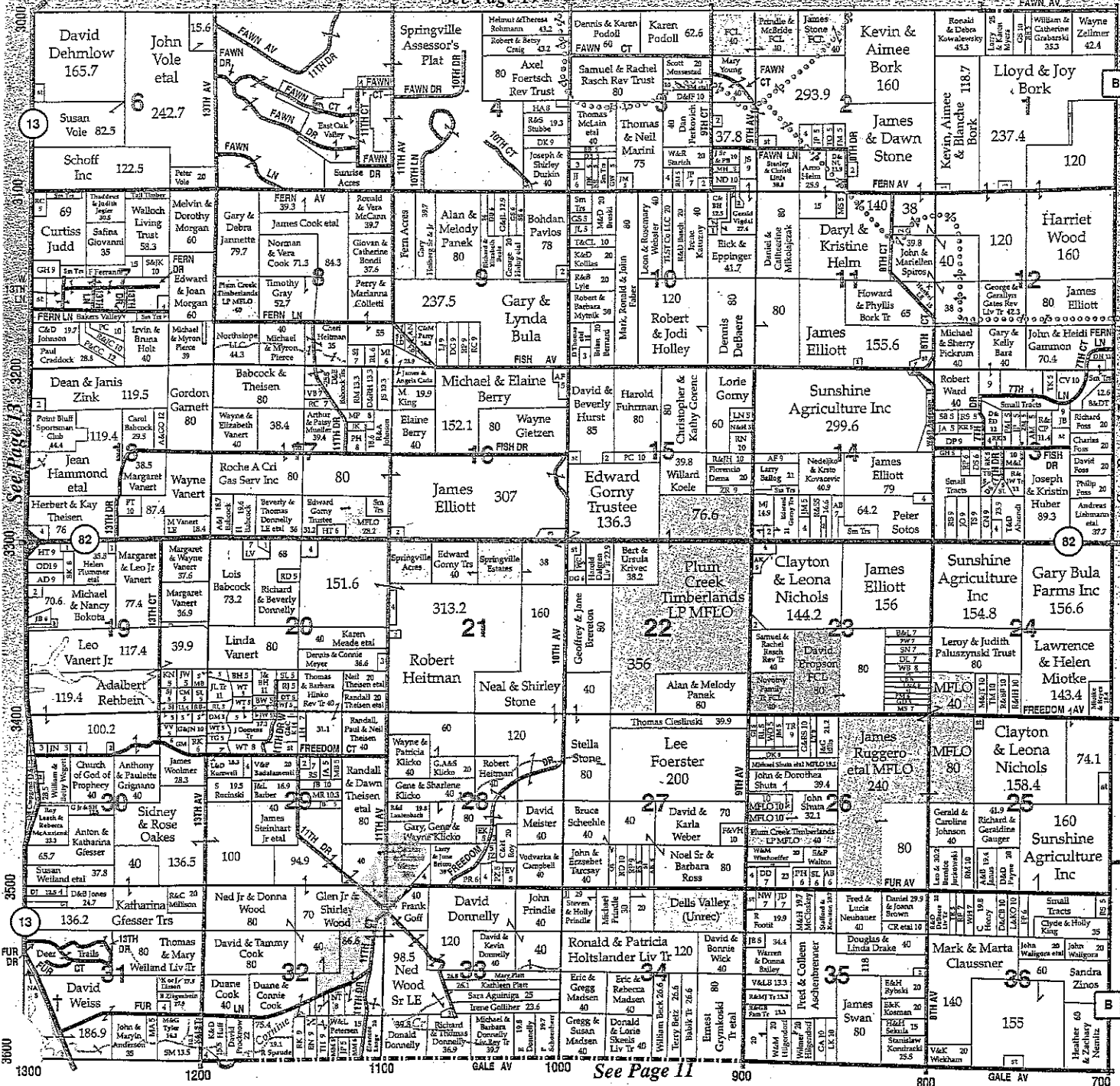


Springville (E)

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T15N R6E

See Page 17



See Page 11

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Parks, Recreation and Snowmobile Trails Dept.

Administrative Office – Fredrick W. Nickel, Director
Courthouse, P.O. Box 196 – Friendship, WI 53934
(608) 339 – 4230
www.adamscountyparkswi.com

Castle Rock Park
2397 Hwy. Z Rt. 2 - Friendship, WI 53934
(608) 339-7713



Petenwell Park
2004 Bighorn Dr. - Arkdale, WI 54613
(608) 564-7513

TO: Cindy Phillippi, County Clerk

FROM: Fred W. Nickel, Director Parks/Rec.

DATE: February 11, 2008

RE: ADAMS COUNTY PARKS ORDINANCE

Attached are the sections of Park Ordinance No. 6-1990 that have been either updated or deleted from the proposed Park Ordinance No. 06-2008, along with the updates for the proposed 2008 ordinance.

As earlier indicated I plan to present the proposed new ordinance to the County Board for approval at the February County Board Meeting.

If you have any questions or concerns please contact me. Thank your for your assistance.

Sincerely,

Fred W. Nickel
Director Parks/Rec.

FWN/rk
Enclosure

ADAMS COUNTY PARKS ORDINANCE

Ordinance 6-1990

1.1.1 Adams County Parks Committee

1.1.2 "county park", and
acquired by the county

Parks Committee

1.3 Parks Department

Parks Committee

1.4.2 Closing Dates:

1. It shall be unlawful for any vehicle, except snowmobiles utilizing county approved loading and unloading zones, to enter or be, between the dates of November 30 and April 15, in an Adams County Park, except as provided herein.
2. Designated boat landings may be used at any time for access to the lakes.
3. If alternative closing dates go into effect, the Parks Committee must post the alternative closing date each year at least 20 days in advance at each respective park.

1.5.1 Parks and Snowmobile Committee.

1.6.1 time to time by the committee governing
lakes, streams, and

Ordinance 2008 Changes

1.1.1 Adams County Resource and Recreation Committee

1.1.2 "county park", "public access" "trails" and
acquired and/or maintained by the county

Resource and Recreation Committee

1.3 Parks, Recreation, and Trails Department

Resource and Recreation Committee

1.4 Closing Hours and Dates:

1.4.1 Closing Hours:

1. It shall be unlawful for any person, except registered campers in or enroute to designated campgrounds, to enter or be in any county park between the hours of 10:30 p.m. and the following 7:00 a.m.
2. Persons transporting watercraft to and from designated boat landings are permitted at any hour.
3. Persons renting park shelters must vacate such buildings by 10:00 p.m.

1.4.2 Closing Dates:

1. It shall be unlawful for any vehicle, except Snowmobiles utilizing county approved loading and unloading zones, to enter or be, between the dates of November 30 and April 15, in an Adams County non-licensed campground Park, Except as provided herein.
2. Designated boat landings may be used at any time for access to the lakes.
3. If alternative closing dates or closing, go into Effect, the Parks, Recreation, and Trails Department must post the alternative closing date each year at least 20 days in advance at each respective park entrance.

1.5.1 the Committee.

1.6.1 time to time at a public meeting by the committee
lakes, streams, trails, and

1.6.3 Adams County Park of Adams County,
Wisconsin, its Director

2.2.1 Adams County Parks Committee

3.3 operate sound trucks,

unnecessary noises without

5.1.4 designated trails.

5.1.5 highway travel.

5.2.2 Persons to whom a summons has been issued
for violating this section of the Ordinance may
enter into a stipulation with the Adams County
Sheriff's Department within 48 hours after the
issuance of a summons or citation. Violators
of this section who do not timely post said sum
as a forfeiture shall be punished as provided in
Section 11.2 of the Park Ordinance.

6.1 1:30 a.m.

7.1 at all times. No

7.2 attendant.

Subsection 7.3 is hereby rescinded and recreated to read
as follows:

8.2 to skate in any

proper, having

of fast or fancy skating on such

ice pond as may

9.2 county park.

1.6.3 Director, Park Managers, and other authorized
employees,

2.2.1 the Committee

3.3 operate loud speakers,

unnecessary noises, as determined by park
personnel, without

5.1.4 designated trails and from one's registered campsite
to the nearest trail or route.

5.1.5 highway travel. Registered ATV's with Wisconsin
Department of Natural Resources are only allowed
in park areas so designated by signage only. Park
maintenance vehicles are exempt from the above.

Omitted in the 2008 Ordinance.

6.1 1:00 a.m.

7.1 at all times. All pet feces must immediately be
cleaned by owner. No

7.2 personnel.

Omitted in the 2008 Ordinance.

8.2 to skate, skateboard, or rollerblade in any

proper, determined by park personnel, having

of the above activities on such

ice pond or park grounds as may

9.2 county park unless otherwise permitted by the
Committee.

- 9.3 1. buoys marking the safety line for speedboats.
Swim

4. 50 feet

9.9 **Infectious Diseases**

Any person having, or apparently having any infectious disease shall be prohibited from entering onto any bathing beach or into any bathing house, or waters adjacent thereto.

- 10.2.2 No ground mats of any kind larger than 3 feet by 4 feet, may be utilized in an unoccupied campsite for more than 8 hours; and household appliances larger than 3 feet by 3 feet shall not be placed outside the camping unit for a period greater than 24 hours per week.

- 10.2.4 **Campsite Changes:** No registered camping party shall move from one campsite to another campsite in a designated campground without prior approval of the park attendant.

- 10.2.5 **Camping Permit Expiration:** All camping permits expire at 3:00 p.m. on the last day of the permit period.

- 10.2.6 **Camping Permit Extensions:** Extensions within the 21 day limit may be granted on camping permits. Extensions must be obtained prior to 10:00 a.m., on the expiration date of the permit.

- 10.2.7 **Campsite Entry Hours:** No camping party shall start setting up or taking down its camping unit between the hours of 1:00 a.m. and the following 7:00 a.m., without authorization of the park attendant or in case of emergency.

- 10.2.8 **Campsite Parking:** It shall be unlawful to park any vehicle outside the area of each campsite and not more than two motor vehicles are permitted to any campsite.

- 9.3 1. buoys or other signs, thus restricting swimmers or bathers to go beyond the line of buoys. Swim

4. 100 feet

Omitted in the 2008 Ordinance.

- 10.2.2 As announced at a public meeting and distributed to park offices pertaining to park rules and regulations and campgrounds management directives.

- 10.2.4 **Camping Permit Expiration:** All camping permits expire at 2:00 p.m. on the last day of the permit period.

- 10.2.5 **Camping Permit Extension:** Extensions must be obtained prior to 2:00 p.m., on the expiration date of the permit.

- 10.2.6 **Campsite Entry Hours:** No camping party shall start setting up or taking down its camping unit between the hours of 11:00 p.m. and the following 7:00 a.m., without authorization of the park attendant or in case of emergency.

- 10.2.7 **Campsite Parking:** It shall be unlawful to park any vehicle outside the area of each campsite and not more than two motor vehicles are permitted to any campsite without an additional fee.

- 10.2.8 **Campsite Reservations:** Reservations will be accepted for reservable campsites in any established campground and organized groups may be given reservations for use of campground sites in conjunction with rental of park shelter.

10.2.9 Campsite Reservations: Reservations will not be accepted for campsites in any established campground except that organized groups may be given reservations for use of campground sites in conjunction with rental of park shelter.

10.2.10 Campground Group Membership: It shall be unlawful for any person to obtain a camping permit for use by a camping party for which he or she is not a member, except that parents and group leaders may obtain camping permits for use by juvenile groups.

10.2.11 Is Hereby Rescinded:

10.2.12 Camping Prohibitions – Posted Notice: No person shall camp on any lands under the management, supervision, or control of the Committee contrary to posted notice.

10.2.13 Camping Violations: Violation of any state law or any rules of the Adams County Parks Committee or this Ordinance by a member of a camping party is cause for revocation for the camping permit.

10.2.14 Quiet Hours: Quiet hours shall be maintained by all campers from 11:00 p.m. until 7:00 a.m., of the following day. Failure to observe quiet hours may result in revocation of the camping permit or other sanctions as the park police shall determine.

11.2 than \$10.00 nor more than \$200.00 together

11.4 authorized by the Adams County Parks Committee and its regulations made by the Committee,

10.2.9 Camping Prohibitions – Posted Notice: No person shall camp on any lands under the management, supervision, or control of the Committee contrary to posted notice.

10.2.10 Camping Violations: Violation of any state law or any rules and regulations of the Committee or this Ordinance by a member of a camping party is cause for revocation for the camping permit.

10.2.11 Quiet Hours: Quiet hours shall be maintained by all campers from 11:00 p.m. until 7:00 a.m., of the following day. Failure to observe quiet hours may result in revocation of the camping permit or other sanctions as the park police shall determine.

10.2.12 Anesthetics and/or Abandonment of Park User Equipment, Campers, and/or Vehicles: Park personnel have the authority to store or dispose of any of the above due to failure to pay user fees for such item(s) if such item(s) may be deemed in noncompliance with current rules, regulations, and/or directives.

10.2.13 Unauthorized Person: No person(s) that is not a registered camper, or invited guest by another camper, shall enter a designated campsite area in any park without prior approval of park personnel.

10.2.14 *Omitted in the 2008 Ordinance.*

11.2 than \$20.00 nor more than \$250.00 together

11.4 authorized by the Director to function regulations, and/or directives approved by the Committee,

CASH DEPOSIT SCHEDULE

1.5.1		1.5	
1.7.1		1.7	
2.1.1	15.00	2.1	20.00
4.2.1		4.2	
4.2.2	Fishing and game cleaning 10.00	<i>Omitted in the 2008 Ordinance.</i>	
4.2.3	Refuse (littering) – charcoal residue 60.00	4.3	Cleaning and refuse 30.00
8.1	15.00	8.1	20.00
8.2	15.00	8.2	20.00
9.9	Infectious Diseases-entering onto a bathing beach or into any bathing house or dressing area with any infectious disease. 30.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.2	Camping Activities Prohibited – ground mats	10.2.2	Camping Regulations
10.2.3	Campsite Occupancy-more than one family or group camping in a single campsite without authorization 20.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.4	Campsite Changes-moving from an assigned campsite to another campsite without prior approval 15.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.8	Campsite Parking-camping outside of area and more than two vehicles at each campsite 10.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.10	Camping Group Membership-obtaining a camping permit for another person or party 20.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.11	Campsite-Mandatory Occupancy-campsite not occupied the first night left unoccupied for more than 24 hours 15.00	<i>Omitted in the 2008 Ordinance.</i>	
10.2.12	Camping Prohibitions-camping contrary to posted notice 15.00	<i>Omitted in the 2008 Ordinance.</i>	

PARKS BOND SCHEDULE

*Ordinance 6-1990:
effective August 22, 1990:

10.2.11 Deleted

General Amendment: The name of “Park Committee” or “Park and Snowmobile Committee” is hereby amended to “Parks Committee” or “Parks and Snowmobile Committee” which amendment shall be in effect throughout Ordinance #6.

*Ordinance _____, 2008:
effective 2008 and may change annually:

Omitted in the 2008 Ordinance.

Omitted in the 2008 Ordinance.

SECTION 13

Wisconsin, this 20th day of March, 1990, and adopted this 20th day of March, 1990.

George Dixon
County Board Chairman

Parks and Snowmobile Committee
Edward Szczesney
Nicholas Babcock
Jerry Olson

Supervisors on the 20th day of March, 1990 by a vote of 11 votes for adoption and 4 votes against.

Beverly Ward, Clerk
Date of Publication: March 28, 1990

Wisconsin, this day of , 2008, and enacted/defeated this day of , 2008.

Resource and Recreation Committee:
Dave Repinski Robert Neuenfeldt
Glenn Licitar Jack Allen
Fran Dehmlow

Cynthia Loken, Adams County Board Chair
Cindy Phillippi, Adams County Clerk

Supervisors on the day of , 2008 by a vote of _____ votes for adoption and _____ votes against.

Cindy Phillippi, Clerk
Date of Publication: _____

Published in the Times Reporter, the official newspaper of Adams County on the day of 2008.

ADAMS COUNTY PARKS ORDINANCE NO. 06 - 2008

AN ORDINANCE AMENDING ADAMS COUNTY PARK ORDINANCE #6-1990. Pursuant to Section 27.075 of the Wisconsin Statutes, under which the Adams County Board of Supervisors is granted specific authority relative to the supervision and regulation of use and enjoyment of all county parks, THE ADAMS COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

SECTION 1 GENERAL ADMINISTRATIVE AND TERMS

1.1 Terms

- 1.1.1 **Resource & Recreation Committee:** the terms Committee, Parks and Snowmobile Committee shall mean the Adams County Resource and Recreation Committee.
- 1.1.2 **Park:** The terms "park", "county park", "public access," "trails" and "Adams County Park" are defined to mean all lands and water heretofore and hereafter acquired and/or maintained by the county for park or recreational purposes or placed under the jurisdiction of the Resource and Recreation Committee, and include, without limitation, parks, and privately owned lands, the use of which has been granted to the county for park, recreational, or like public purposes.
- 1.1.3 **Person:** The term "person" shall include any individual, firm, partnership, corporation and association of persons, and the singular number shall include the plural.

1.2 Scope

Except when the context provides otherwise, the provisions of this Ordinance shall apply To all lands, structures and property owned, leased, or administered by Adams County, Wisconsin, and under the management, supervision, and control of the Adams County Resource and Recreation Committee as established by the Adams County Board of Supervisors.

1.3 Director of Parks

The Parks, Recreation, and Trails Department, whose head shall be the Director of Parks and Recreation, shall be the administrative or executive agency of the Resource and Recreation Committee. The Director of Parks and Recreation shall be the authorized agent of the Committee as referred to herein.

1.4 Closing Hours and Dates

1.4.1 Closing Hours:

1. It shall be unlawful for any person, except registered campers in or enroute to designated campgrounds, to enter or be in any county park between the hours of 10:30 p.m. and the following 7:00 a.m.
2. Persons transporting watercraft to and from designated boat landings are permitted at any hour.
3. Persons renting park shelters must vacate such buildings by 10:00 p.m.

1.4.2 Closing Dates:

1. It shall be unlawful for any vehicle, except snowmobiles utilizing county approved loading and unloading zones, to enter or be, between the dates of November 30 and April 15, in an Adams County non-licensed campground Park, except at provided herein.
2. Designated boat landings may be used at any time for access to the lakes.
3. If alternative closing dates or closing, go into effect, the Parks, Recreation, and Trails Department must post the alternative closing date each year at least 20 days in advance at each respective park entrance.

1.5 Fees, Charges, and Deposits

1.5.1 Fee Schedule:

It shall be unlawful for any person to use any facility, shelter, land or area for which a fee or charge has been established by the Committee without payment of such fee or charge as posted or otherwise established by the Committee.

1. Such fees will be reviewed annually and changed by the Committee accordingly to reflect current economic conditions along with the needs and wants of recreational users, while considering the welfare and safety of the general public.

1.5.2 Special Fees:

Any park structure, facility, or area other than the above, may be reserved or rented for special purposes subject to the approval of the Committee. The Committee, at its' discretion, may set the charge for this facility.

1.6 Additional Rules, Permits, Exceptions

1.6.1 Additional Rules:

Rules and regulations may be made from time to time at a public meeting by the committee governing the further use and enjoyment of parks, parkways, playgrounds, beaches, boat landings, campgrounds, public accesses, lakes, streams, trails, and the facilities thereof. Any person who shall violate such rules or regulations, or who refuses to subject himself thereto, may be excluded from the use of such facility and be subject to the penalties as set forth in Section 11.2 of this Ordinance.

1.6.2 Permits:

Any person to whom a permit shall have been issued by the Director or other authorized park personnel, shall be bound by the Director or other authorized park personnel, shall be bound by the provisions of all Ordinances of Adams County as fully as though the same were inserted in each permit.

1.6.3 Exceptions:

Nothing in this code shall prohibit or hinder the Director, Park Managers, and other authorized employees, or duly authorized agents or any peace officers from performing their official duties.

1.7 Compliance With Orders of Park Police

1.7.1 Failure to Obey:

No person shall fail or refuse to comply with any reasonable order relating to the regulation, direction, or control of traffic, or to any other order lawfully given by any park police or deputy sheriff acting under the authority of the Board, or willfully resist, obstruct, or abuse any park police or deputy sheriff or any other official in the execution of his office.

1.8 Installations, Public Utilities, and Private Construction

1.8.1 Public Utilities – Location:

The location of all sewers and receivers, gas pipes, water pipes, stopcock boxes, hydrants, lamp posts, telegraph, telephone, and electric power posts and lines, manholes, conduit and pumps within any park or parkway shall be subject to the jurisdiction and control the Committee; and their construction, erection, repair, or relocation shall be undertaken only after written permission is received from said Committee or Director.

SECTION 2 PUBLIC MEETINGS AND SALES

2.1 Public Meetings

2.1.1 Any person desiring to hold a public meeting of any kind whatsoever in any park shall first obtain a permit from the Committee or its duly authorized agent. The permit must be applied for not less than 48 hours prior to the scheduled event.

2.1.2 Permits will be granted for the purpose of holding any lawful public assembly in accordance with published regulations governing the reasonable use of parks.

2.2 Peddling and Soliciting

2.2.1 It shall be unlawful for any person to peddle or solicit business of any nature whatever, or to distribute handbills or other advertising matter, to post unauthorized signs or decorative matter on any lands, structures, or property in any county park or to use such lands, structures, or property as a base of commercial operations for soliciting or conducting business, peddling, or providing services within or outside of such lands, structures, or property unless first authorized in writing by the Committee or its duly authorized agent.

2.2.2 Soliciting Boat Rides: It shall be unlawful to use in any manner the dock, pier, wharf, boat landing, mooring facilities in, or the waters in or immediately adjacent to any county park for the purpose of soliciting rides of any kind unless authorized by the Committee.

SECTION 3 PERSONAL CONDUCT AND NUISANCES

3.1 Personal Conduct:

It shall be unlawful for any person to indulge in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance, or to be so intoxicated that he is unable to care for his own safety, in any county park.

3.2 Property of Others:

It shall be unlawful for any person to destroy, disturb, molest, or remove the property or personal effects of others.

3.3 Unnecessary Noises:

It shall be unlawful for any person to operate loud speakers, motors, motorboats, motor vehicles, or any other mechanical devices that produce undue or unnecessary noises, as determined by park personnel, without first obtaining a written permit from the Committee or is duly authorized agent.

SECTION 4 DESTRUCTION, ENTRY, CLEANING, AND REFUSE

4.1 Destruction and Entry

4.1.1. Destruction, Defacement, or Removal: It shall be unlawful for any person to disturb, molest, deface, remove, or destroy any trees, shrubs, plants, or other natural growth; to carve on any rocks, archaeological or geological features, signs, walls, or structures; to drive nails in trees; or to move, injure, or deface in any manner any structures including buildings, signs, fences, tables, or other county property. The picking of edible fruits or nuts is permitted.

4.1.2 Entry and Manipulation: It shall be unlawful for any person to enter in any building, installation, or area that may be under construction or locked or closed to public use; or to molest or manipulate any water control structure, regulation water markers, dam or culvert; or to enter or be upon any building, installation or area after the posted closing time or before the posted opening time, or contrary to posted notice, in any park.

4.2 Cleaning and Refuse

4.2.1 Washing: The washing of cars, persons, pets, cooking utensils, or clothing, is prohibited in any of the lakes or streams, or on any picnic grounds, playgrounds, recreation areas, boat landings, parking lots or roadways; or within 50 feet of any pump, fountain, or drinking water outlet in any county park. The washing of persons, cooking utensils, and clothing shall be permitted at designated campgrounds, or at other authorized and posted locations.

4.2.2 Fish and Game Cleaning: It shall be unlawful for any person to clean, butcher, scale, or skin any fish, game, livestock, or poultry at any location within a park that has a designated fish-cleaning station, other than at the designated fish-cleaning station. Refuse from such cleaning operations must be suitably wrapped or packaged and deposited in the refuse containers provided for that purpose.

- 4.2.3 **Refuse:** It shall be unlawful for any person to dispose of any garbage, sewage, bottles, tin cans, paper, or other waste material in any manner except by park users placing the refuse in receptacles provided for such purposes or non-park users to dump their personal household garbage at any time within any county park. Throwing of bottles, tin cans, garbage, sewage, or other refuse in or on the ice of any lakes, streams, or along roads in any county park is prohibited.

SECTION 5 **VEHICLES**

5.1 **Vehicular Traffic**

- 5.1.1 No person shall operate any vehicle at a speed in excess of 15 miles per hour or contrary to official traffic signs in any county park.
- 5.1.2 No person shall operate any vehicle in any park in a reckless manner contrary to the Provisions of Section 346.62 of the Wisconsin Statutes.
- 5.1.3 It shall be unlawful to operate or park any motor vehicle, except as provided for herein, upon any hiking trail, beach area, playground, picnic area, or any other area other than established roads, parking areas, boat ramps, and service areas, or contrary to posted notice, or within any park seasonally closed to vehicular traffic.
- 5.1.4 It shall be unlawful for any person to operate any motor-driven sled, toboggan, or other snowmobile except on designated trails and from one's registered campsite to the nearest trail or route.
- 5.1.5 No person shall operate, within any park, any motor vehicle which is not customarily registered with the Department of Motor Vehicles of the State of Wisconsin and designated for highway travel. Registered ATV's with Wisconsin Department of Natural Resources are only allowed in park areas so designated by signage only. Park maintenance vehicles are exempt from the above.

5.2 **Parking**

- 5.2.1 It shall be unlawful for any person to park, stop, or leave standing whether attended or unattended, any vehicle, obstruction, or watercraft in any manner:
1. As to block, obstruct, or limit the use of any road, trail, parking lot, boat landing Waterway or winter sport facility, or
 2. Outside of any area provided for such purposes when it is practical to use such areas, or,
 3. Contrary to posted notice, or
 4. In any park area between the hours of 10:30 p.m. and the following 7:00 a.m., except for vehicles or watercraft owned by registered campers. Vehicles used to transport watercraft are permitted at designated boat landings at any time.

SECTION 6 **FIRES, FIREWORKS, FIREARMS**

6.1 **Fires**

Between the hours of 1:00 a.m. and 6:00 a.m., it shall be unlawful for any person to start, tend, or maintain any fire, or to burn any refuse, except at designated fireplaces, fire rings, or grills within any county park; or closer than 12 feet to any tree or shrub when designated fireplaces, fire rings, or grills are not available within any county park, except that fires for cooking or heating may be made in portable stoves, heaters, or grills.

6.2 Fireworks, Rockets, Explosive Devices

It shall be unlawful for any person to possess, fire, discharge, explode, or set off any squib, cracker, or other explosive or pyrotechnics device containing powder, or there combustible or explosive materials, within the limits of any county park, excepting that exhibitions of fireworks given under the direction or by the permission of the Committee or its duly authorized agent are permitted.

6.3 Firearms

It shall be unlawful for any person to have in his possession or under his control any Firearms, airgun, or gas operated gun as defined in Section 939.22 Wisconsin Statutes, unless the same is unloaded and enclosed in a carrying case, or any bow, crossbow, or slingshot, unless the same is unstrung or enclosed in a carrying case in any county park, except for designated hunting zones and areas for archery.

SECTION 7 ANIMALS

7.1 Pets

It shall be unlawful for any person to allow pets to enter any county public building, bathing beach, or playgrounds within park grounds. In other county park areas and campgrounds pets are permitted provided they shall at all times be kept on a leash not more than 10 feet long. All pets shall be effectively restrained or under the owner's control at all times. All pet feces must immediately be cleaned up by owner. No person shall allow his pet to deprive or disrupt the enjoyment or use of any area by others.

7.2 Horses

It shall be unlawful for any person to ride a horse or have a horse in any Adams County Parks without the authorization of park personnel.

7.3 Hunting and Trapping

It shall be unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise disturb any wild animals or birds in any county park except for designated game within designated hunting zones.

SECTION 8 ATHLETICS

8.1 Athletics

It shall be unlawful for any person to play, or practice ball, golf, tennis, archery, other games or sports, upon or within any county park or parkway except upon ballfields, tennis courts, archery ranges, or appropriate athletic grounds or golf links established by the Committee.

8.2 Skating

It shall be unlawful for any person to skate, skateboard, or rollerblade in any part of the park system in a reckless manner, or at a speed greater than is reasonable and proper, determined by park personnel, having regard to the number of people in such part of the park system and the use thereof, or so as to endanger life or limb, or damage the property of any person; provided; however, that nothing therein contained shall be construed to prohibit any exhibition of or contests of the above activities on such portions of any ice pond or park grounds as may be set aside for that purpose by the Committee.

SECTION 9 BEACHES

9.1 Food and Beverages

It shall be unlawful for any person to carry or consume any food or beverage of any kind on any bathing beach or in the water adjacent to any bathing beach in any county park.

9.2 Boundary Buoys-Molestation

It shall be prohibited to swim beyond or disturb or molest a bathing beach boundary buoy or marker in any swimming beach in any county park unless otherwise permitted by the Committee.

9.3 Storms and Swimming Area Limits

It shall be unlawful for any person:

1. To swim or bathe outside established swim areas when swim areas are marked by buoys or other signs, thus restricting swimmers or bathers to go beyond the line of buoys. Swim at your own risk at all times unless otherwise posted.
2. To swim, wade, or bathe in the water fronting any bathing beach during electrical storms or in dangerous weather.
3. To swim, wade, or bathe within 100 feet of any dam within county park system.
4. To swim, wade, or bathe within 100 feet of any boat landing.
5. To swim or bathe between the hours of 9:00 p.m. and 7:00 a.m.

9.4 Beach Athletics

Except in locations designated for such purposes, it shall be unlawful for any person to engage in any athletic game or sport, or in any activity upon a bathing beach or in the water, when injury or inconvenience of others might result there from.

9.5 Bathing Dress

It shall be unlawful for any swimmer or bather to enter the water or onto any bathing beach, unless clothed in a suitable bathing dress or suit. The object of this section is to prevent nudity.

9.6 Changing Clothing

It shall be unlawful for any person to change clothes, except in beach houses or other enclosed places.

9.7 Lifeguard Interference (when applicable)

It shall be unlawful for any person to carry an unnecessary conversation with lifeguards; or falsely call for help or assistance; or stand or sit upon or cling to any lifeguard perches or light towers; or, except in emergency, to climb into or cling to lifeguard boats.

9.8 No Boats Within Swimming Areas

Operation of any boat, other than inflatable devices, motor driven or otherwise, within 100 feet of a designated swimming area(s) marked by buoys or other means, is permitted at slow no wake only.

SECTION 10 CAMPING

10.1 Definitions

For the purposes of this Ordinance, the following definitions apply.

- 10.1.1 **Camping or Camp:** The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag for temporary residence or sleeping purposes.
- 10.1.2 **Designated Campground:** Any tract of land designated for camping, with or without designated campsites.
- 10.1.3 **Group Campground:** A campground designated for use by organizational or juvenile groups.
- 10.1.4 **Campsite:** A segment of a campground which is used for camping by a camping unit or camping party.
- 10.1.5 **Camping Unit:** A single shelter except sleeping bags and hammocks used for a camp by camping party.
- 10.1.6 **Camping Party:** Any individual, individual group occupying a campsite of six people or less.
- 10.1.7 **Family:** A parent or parents with their children and not more than two lineal relatives or not more than two minor guests totaling 8 people or less.
- 10.1.8 **Juvenile Group:** A group made up of juvenile members of an established organization and under the leadership of at least one competent, mature adult for each 7 juveniles in the group and using any number of camping units or occupying a group campground.
- 10.1.9 **Individual Group:** A camping party of not more than 6 persons occupying one camping unit.
- 10.1.10 **Closed Shelter:** Any building or structure capable of being closed to public access, and reserved for public or private group activities.

10.2 Camping Regulations

- 10.2.1 **Camping is Prohibited** in all county parks except at designated campgrounds with or without designated campsites. Designated campgrounds are those family and group campgrounds located in Petenwell and Castle Rock Parks.
- 10.2.2 **Campsite Activities Prohibited:** As announced at a public meeting and distributed to park offices pertaining to park rules and regulations and campgrounds management directives.
- 10.2.3 **Campsite Changes:** No registered camping party shall move from one campsite to another campsite in a designated campground without prior approval of the park attendant.

- 10.2.4 **Camping Permit Expiration:** All camping permits expire at 2:00 p.m. on the last day of the permit period.
- 10.2.5 **Camping Permit Extensions:** Extensions within the 30 day limit may be granted on camping permits. Extensions must be obtained prior to 2:00 p.m., on the expiration date of the permit.
- 10.2.6 **Campsite Entry Hours:** No camping party shall start setting up or taking down its camping unit between the hours of 11:00 p.m. and the following 7:00 a.m., without authorization of the park attendant or in case of emergency.
- 10.2.7 **Campsite Parking:** It shall be unlawful to park any vehicle outside the area of each campsite and not more than two motor vehicles are permitted to any campsite without an additional fee.
- 10.2.8 **Campsite Reservations:** Reservations will be accepted for reservable campsites in any established campground and organized groups may be given reservations for use of campground sites in conjunction with rental of park shelter.
- 10.2.9 **Camping Prohibitions – Posted Notice:** No person shall camp on any lands under the management, supervision, or control of the Committee contrary to posted notice.
- 10.2.10 **Camping Violations:** Violation of any state law or any rules and regulations of the Committee or this Ordinance by a member of a camping party is cause for revocation for the camping permit.
- 10.2.11 **Quiet Hours:** Quiet hours shall be maintained by all campers from 11:00 p.m. until 7:00 a.m., of the following day. Failure to observe quiet hours may result in revocation of the camping permit or other sanctions as the park police shall determine.
- 10.2.12 **Anesthetics and/or Abandonment of Park User Equipment, Campers, and/or Vehicles:** Park personnel have the authority to store or dispose of any of the above due to failure to pay user fees for such item(s) if such item(s) may be deemed in non-compliance with current rules, regulations, and/or directives.
- 10.2.13 **Unauthorized Person:** No person(s) that is not a registered camper, or invited guest by another camper, shall enter a designated campsite area in any park without prior approval of park personnel.

SECTION 11 **LEGAL ACTION**

- 11.1 **Civil Action:** Whenever an arrest shall have been made or any violation shall occur, Adams County Corporation Council shall prosecute or proceed as provided by law.
- 11.2 **Penalties:** Any person, firm, company, or corporation who violates the regulations set forth in this Ordinance, or rules and regulations made by the Parks Committee, shall be subject to a forfeiture of not less than \$20.00 nor more than \$250.00 together with the costs of the action and default of payment thereof to imprisonment in the county jail until such forfeiture and costs be paid, but not more than thirty days pursuant to law, except as provided by.
- 11.3 **Arrest Powers:** Any peace officer of Adams County, or any of its municipal Subdivisions, may without a warrant arrest any offender who he may detect in the violation of any of the provisions of this chapter, and take the person arrested forthwith before a magistrate having competent jurisdiction, and he shall have at all times the right to enter the premises of any county building, structure, or enclosure in any park or parkway, including such grounds, buildings, structures, or enclosures which may be

leased or set aside for private or exclusive use of any individual or group of individuals, for the purpose of determining that there is compliance with this Ordinance and the rules and regulations made by the Committee, and may use all necessary means to attain that end.

- 11.4 **Powers of County Park Police:** Any park personnel duly appointed and authorized by the Director to function as a park police has the authority to: issue an invitation to appear in court, or filling out an incident report on any individual whom he believes has committed a violation. Such invitation to appear or incident report shall inform the individual of the offense violations, the date of appearance in court, and the forfeiture required when applicable. The invitation to appear or incident report issued shall be immediately forwarded to the Director who shall then consult with Adams County Corporation Counsel. Park Police shall have at all times the right to enter the premises of any county park building structure, or enclosure in any park or parkway, including such grounds, buildings, structures, or enclosures which may be leased or set aside for the purpose of determining that there is compliance with this Ordinance and the rules, regulations, and/or directives approved by the Committee, and may use all necessary means to attain that end.

CASH DEPOSIT SCHEDULE
This does not include current court costs

<u>PARK ORDINANCE</u>	<u>SECTION</u>	<u>OFFENSE</u>	<u>MINIMUM DEPOSIT</u>
	1.4	Entry during closing hours and closed season	\$ 25.00
	1.5	Failure to pay user fee	20.00
	1.7	Failure to comply with orders of park police or deputy sheriff	25.00
	2.1	Failure to obtain use permits	20.00
	2.2	Peddling and soliciting	35.00
	3.1	Disorderly conduct	35.00
	3.2	Property of others	90.00
	3.3	Unnecessary noises	40.00
	4.0	Destruction, entry, defacement, or removal	200.00
	4.2	Washing of cars, persons, pets, cooking utensils, or clothing in prohibited places	20.00
	4.23	Cleaning and refuse	30.00
	5.1	Vehicular traffic – misuse	30.00
	6.1	Starting, tending, or maintaining fires	40.00
	6.2	Fireworks – Possession of firing an explosive or pyrotechnic device	40.00
	6.3	Possession of a firearm, airgun, or bow	40.00
	7.1	Allow pets to enter any public building, bathing beach, or playgrounds, or to run at large	20.00
	7.2	Horses	20.00
	7.3	Hunting and trapping – unlawful to take, catch, kill, hunt, trap, pursue, or disturb animals and birds	40.00
	8.1	Athletics – play games or sports except upon designated areas	20.00
	8.2	Skating – skate in a reckless manner	20.00
	9.1	Food and Beverages – to carry or consume food or beverages on bathing beaches or in the water adjacent to any bathing beach	20.00
	9.2	Boundary Buoys – disturbing or molesting bathing beach boundary buoys or markers	40.00
	9.3	Bathing During Storms – bathing in the water fronting a bathing beach during electrical storms	20.00
	9.4	Beach Athletics – engaging in athletic games or sports upon a bathing beach or in the water adjacent to the beach	20.00
	9.5	Bathing Dress – bathing or swimming unclothed	30.00
	9.6	Changing Clothing – changing clothing except in enclosed areas	20.00
	9.7	Water Safety – falsely calling for help or assistance	15.00
	9.8	Boats Within Swimming Areas – operation of boats, motor driven or otherwise, within a designated swimming area	60.00
	10.2.1	Camping Prohibited – camping except in designated campgrounds	25.00
	10.2.2	Camping Regulations	15.00

PARKS BOND SCHEDULE

* Ordinance _____, 2008: The below listed schedule is the total amount of the forfeiture, including all court costs effective 2008 and may change annually:

<u>SECTION</u>	<u>OFFENSE</u>	<u>TOTAL</u>
1.4	Entry during closed hours	\$ 150.00
1.5.1	Failure to pay user fee	143.80
1.7.1	Failure to comply with orders of park police/deputy sheriff	150.00
2.1.1	Failure to obtain use permits	137.60
2.2	Peddling and soliciting	162.40
3.1	Disorderly conduct	162.40
3.2	Property of others	230.60
3.3	Unnecessary noises	168.60
4.0	Destruction, entry, defacement, removal	367.00
4.2.1	Washing of cars, persons, pets, cooking utensils, clothing in prohibited place	143.80
4.2.2	Fish and game cleaning	131.40
4.2.3	Refuse (littering) – charcoal residue	193.40
5.1	Vehicular traffic – misuse	156.20
6.1	Starting, tending, maintenance fires	168.60
6.2	Fireworks – possession or firing an explosive or pyrotechnic device	168.60
6.3	Possession of firearm, airgun, bow	168.60
7.1	Allow pets to enter public building, bathing beach, playgrounds, or to run	143.80
7.2	Horses	143.80
7.3	Hunting and trapping – unlawful to take, catch, kill, hunt, trap, pursue, or disturb animals and birds	168.60
8.1	Athletics – play games or sports except upon designated areas	137.60
8.2	Skating – skate in a reckless manner	137.60
9.1	Food & Beverages – to carry or consume food on bathing beaches or in water adjacent to beach	143.80
9.2	Boundary Buoys – disturbing or molesting bathing beach boundary buoys or markers	168.60
9.3	Bathing during storms – bathing in the water fronting a bathing beach during electrical storms	143.80
9.4	Beach Athletics – engage in athletic games/sports upon or in water adjacent to beach	143.80
9.5	Bathing Dress – bathing or swimming unclothed	156.20
9.6	Changing Clothing – changing clothing except in enclosed areas	143.80
9.7	Water Safety – falsely calling for help	137.60
9.8	Boats Within Swim Area – operation of boats, motor driven or otherwise within designated swim area	193.40
9.9	Infectious Diseases – entering onto a beach or bath house or dressing area with any infectious disease	156.20
10.2.1	Camping Prohibited – camping except in designated campgrounds	150.00
10.2.2	Camping Activities – ground mats	137.60
10.2.3	Camping Occupancy – more than one family or group camping at single campsite without authorization	143.80
10.2.4	Campsite Changes – moving from an assigned to another without prior approval	137.60
10.2.8	Campsite Parking – campsite outside of area & more than 2 vehicles at each site	131.40
10.2.10	Camping Group Membership – obtain a camp permit for another person/party	143.80
10.2.12	Camping Prohibitions – camping contrary to posted notice	137.60

SECTION 12 SEVERABILITY

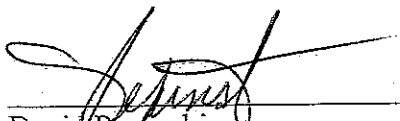
If any section, sub-section, sentence, clause, or phrase of this Ordinance is for any reason held unconstitutional, such decision shall not effect the remaining portions of this Ordinance, unless the intent of the Ordinance is materially altered. The Adams County Board of Supervisors hereby declares that it would have passed this Ordinance and each section, sub-section, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 13 EFFECTIVE DATE

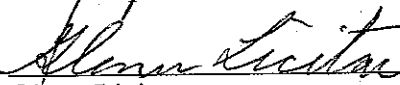
This Ordinance will be in full force and effect upon passage and publication.

Dated at Friendship, Adams County, Wisconsin, this day of , 2008, and enacted/defeated this day of , 2008.

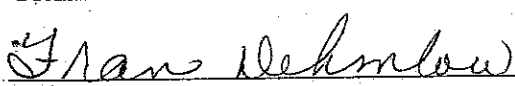
Resource and Recreation Committee:



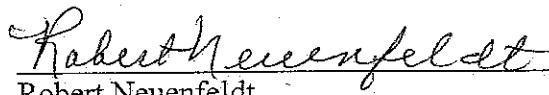
David Repinski



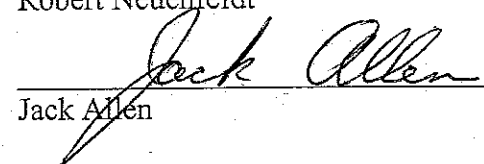
Glenn Licitar



Fran Dehmlow



Robert Neuenfeldt



Jack Allen

ATTEST: The foregoing Ordinance was adopted by the Adams County Board of Supervisors on the day of , 2008 by a vote of ____ votes for adoption and ____ votes against.

Cynthia Loken, Adams County Board Chair

Adams County by:

Cindy Phillippi, Adams County Clerk

Cindy Phillippi, Clerk

Date of Publication: _____

Published in the Times Reporter, the official newspaper of Adams County on the day of 2008.